

1 PHILLIP A. TALBERT
United States Attorney
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501 I Street, Suite 10-100
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6 Attorneys for the United States of America

7
8 UNITED STATES DISTRICT COURT
9 EASTERN DISTRICT OF CALIFORNIA
10

11 UNITED STATES OF AMERICA,
12 Plaintiff,

13 v.

14 MATTHEW H. PETERS, BAYVIEW SPECIALTY
15 SERVICES LLC, COASTLINE SPECIALTY
16 SERVICES LLC, STRAND VIEW CORPORATION,
17 INNOVATIVE SPECIALTY SERVICES LLC,
18 PARAGON PARTNERS LLC (D/B/A PARAGON
19 MEDICAL PARTNERS), CARDEA CONSULTING
20 LLC, PRAXIS MARKETING SERVICES LLC,
21 PROFESSIONAL RX PHARMACY LLC,
22 INLAND MEDICAL CONSULTANTS LLC (D/B/A
23 ADVANCED THERAPEUTICS), PORTLAND
24 PROFESSIONAL PHARMACY LLC, SUNRISE
25 PHARMACY LLC, PROFESSIONAL 205
26 PHARMACY LLC (D/B/A PROFESSIONAL CENTER
27 205 PHARMACY), SYNERGY MEDICAL SYSTEMS
28 LLC (D/B/A SYNERGY RX), SYNERGY RX LLC
(D/B/A SYNERGY RX), PRESTIGE PROFESSIONAL
PHARMACY, JMSP LLC (D/B/A PROFESSIONAL
CENTER 205 PHARMACY), MPKM, LLC (D/B/A
PROFESSIONAL CENTER PHARMACY), ONE WAY
DRUG LLC (D/B/A PARTELL PHARMACY),
PARTELL PHARMACY LLC, OPTIMUM CARE
PHARMACY INC. (D/B/A MARBELLA
PHARMACY), GLENDALE PHARMACY LLC, and
LAKE FOREST PHARMACY (D/B/A LAKEFOREST
PHARMACY)

Defendants.

Case No. 2:24-cv-00287-CKD

RETURN OF SERVICE

Plaintiff provides herewith the Returns of Service for parties served thus far in the above-referenced matter. Plaintiff has been diligent in its attempts to serve all parties, either through the Agent for Service of Process as listed with the Secretary of State, or through the Corporate Officer.

The returns of service are attached hereto for the following individuals and/or entities:

1. Matthew H. Peters, served 3/30/2024, through substituted service;
2. Bayview Specialty Services, LLC, served 4/4/2024, by personal service to Matthew H. Peters, and 4/9/2024 through substituted service on Michael Peters;
3. Coastline Specialty Services, LLC, served 4/4/2024, by personal service to Matthew H. Peters;
4. Inland Medical Consultants, LLC, served 4/2/2024, by personal service to Michael Ochoa;
5. JMSP, LLC, served 4/4/2024, by personal service to Matthew H. Peters;
6. MPKM, LLC, served 4/4/2024, by personal service to Matthew H. Peters, and 4/9/2024 through substituted service on Michael Peters;
7. One Way Drug, LLC, served 4/9/2024, through substituted service on Robert Seik;
8. Paragon Partners, LLC, served 4/9/2024, through substituted service on Robert Seik;
9. Partell Pharmacy, LLC, served 4/9/2024, through substituted service on Michael Peters;
10. Professional Rx Pharmacy, LLC, served 4/9/2024, through substituted service on Michael Peters;
11. Strand View Corporation, served 4/4/2024, by personal service to Matthew H. Peters, and 4/9/2024 through substituted service on Michael Peters.

Plaintiff will provide the remaining returns of service under separate cover.

Respectfully submitted,

PHILLIP A. TALBERT
UNITED STATES ATTORNEY

Dated: April 29, 2024

By: /s/ David E. Thiess
DAVID E. THIESS
STEVEN S. TENNYSON
Assistant United States Attorneys



Bill to:

Attention: KIMBERLY
UNITED STATES DEPARTMENT OF JUSTICE
501 I STREET
SUITE 10-100
SACRAMENTO CA 95814

Work Completed For:

PHILLIP A. TALBERT ESQ.
UNITED STATES DEPARTMENT OF JUSTICE
501 I STREET
SUITE 10-100
SACRAMENTO CA 95814

Sunday April 07, 2024

INVOICE

PAT.468174

Case #: 2:24-CV-00287-CKD

Court: U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Title: UNITED STATES OF AMERICA vs. MATTHEW H. PETERS

Documents: SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT

Date	Description	Amount
04/02/24	Personal Service: INLAND MEDICAL CONSULTANTS LLC D/B/A	
07:01AM	ADVANCED THERAPEUTICS, AT Home 651 E. BOXWOOD LANE AZUSA, CA 91702, by serving: MICHAEL OCHOA, AGENT FOR SERVICE, Hispanic, Male, 50 Years Old, Brown Hair, 6 Feet, 250 Pounds, Served By: CARLOS CANAS.	
04/02/24	SERVICE FEE	75.00
04/02/24	COPIES AT \$.15 PER PAGE	9.00
	We appreciate the business and your loyalty!!!	84.00

36 YEARS STRONG!

**WE WILL BE IN OUR TEMPORARY LOCATION OF
2321 P STREET, 2ND FLOOR
SACRAMENTO, CA 95816**

Attorney or Party without Attorney: PHILLIP A. TALBERT ESQ. UNITED STATES DEPARTMENT OF JUSTICE 501 I STREET SUITE 10-100 SACRAMENTO, CA 95814 Telephone No: 916-554-2704				For Court Use Only	
Ref. No. or File No.:					
Attorney for: Plaintiff					
Insert name of Court, and Judicial District and Branch Court: U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA					
Plaintiff: UNITED STATES OF AMERICA					
Defendant: MATTHEW H. PETERS					
PROOF OF SERVICE SUMMONS IN A CIVIL CASE		Hearing Date:	Time:	Dept/Div:	Case Number: 2:24-CV-00287-CKD

1. At the time of service I was at least 18 years of age and not a party to this action.

2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT

3. a. Party served:

INLAND MEDICAL CONSULTANTS LLC D/B/A ADVANCED THERAPEUTICS

b. Person served:

MICHAEL OCHOA, AGENT FOR SERVICE, Hispanic, Male, 50 Years Old, Brown Hair, 6 Feet, 250 Pounds

4. Address where the party was served:

651 E. BOXWOOD LANE
AZUSA, CA 91702

5. I served the party:

a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive process for the party (1) on: Tue., Apr. 02, 2024 (2) at: 7:01AM

6. The "Notice to the Person Served" (on the Summons) was completed as follows:
on behalf of: INLAND MEDICAL CONSULTANTS LLC D/B/A ADVANCED THERAPEUTICS
Other: LLC

7. Person Who Served Papers:

a. CARLOS CANAS

Recoverable Cost Per CCP 1033.5(a)(4)(B)

d. The Fee for Service was: \$75.00

e. I am: (3) registered California process server

(i) Independent Contractor

(ii) Registration No.: 4571

(iii) County: Los Angeles



2300 P Street
Sacramento, CA 95816
(916) 498-0808
FAX (916) 498-0817

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
Date: Sun, Apr. 07, 2024

Attorney or Party without a name: Case 2:24-cv-00287-CKD Document 13 Filed 04/29/24 Page 5 of 25 PHILLIP A. TALBERT ESQ. UNITED STATES DEPARTMENT OF JUSTICE 501 I STREET SUITE 10-100 SACRAMENTO, CA 95814 Telephone No: 916-554-2704		For Court Use Only
Attorney for: Plaintiff		Ref. No. or File No.:
Insert name of Court, and Judicial District and Branch Court: U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA		
Plaintiff: UNITED STATES OF AMERICA Defendant: MATTHEW H. PETERS		
PROOF OF SERVICE SUMMONS IN A CIVIL CASE	Hearing Date:	Time:
Dept/Div:	Case Number: 2:24-CV-00287-CKD	

1. At the time of service I was at least 18 years of age and not a party to this action.
2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT
3.

a. Party served: b. Person served:	PARTELL PHARMACY, LLC MICHAEL PETERS, AGENT FOR SERVICE BY SERVING ALLISON JARRELL, AUTHORIZED TO ACCEPT SERVICE; White, Female, 60 Years Old, Brown Hair, 5 Feet 10 Inches, 170 Pounds
---------------------------------------	--
4. Address where the party was served:

601 SOUTH 10TH STREET
SUITE 201 A
LAS VEGAS, NV 89110
5. I served the party:

b. by substituted service. On: Tue., Apr. 09, 2024 at: 11:31AM by leaving the copies with or in the presence of:
MICHAEL PETERS, AGENT FOR SERVICE BY SERVING ALLISON
JARRELL, AUTHORIZED TO ACCEPT SERVICE; White, Female, 60 Years
Old, Brown Hair, 5 Feet 10 Inches, 170 Pounds
- (1) (Business) a Person in charge at least 18 years of age apparently in charge of the office or usual place of business of the person served. I informed him or her of the general nature of the papers.
 (4) A declaration of mailing is attached.
6. The "Notice to the Person Served" (on the Summons) was completed as follows:
 on behalf of: **PARTELL PHARMACY, LLC**
 Other: **LLC**

7. Person Who Served Papers:

Recoverable Cost Per CCP 1033.5(a)(4)(B)

a.

d. The Fee for Service was: **\$150.00**

e. I am: Affiliate

(i) Independent Contractor

(ii) Registration No.:

(iii) State:



2300 P Street
Sacramento, CA 95816
(916) 498-0808
FAX (916) 498-0817

State of Nevada
 County of Clark

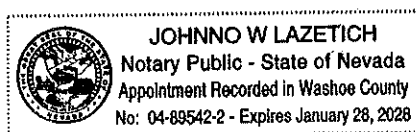
Subscribed and sworn to (or affirmed) before me on this

Day of April 12, 2024, by _____

Proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me, |

(Seal)

Signature _____



8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
 Date: **Tue, Apr. 09, 2024**

Attorney or Party without Attorney: PHILLIP A. TALBERT ESQ. UNITED STATES DEPARTMENT OF JUSTICE 501 I STREET SUITE 10-100 SACRAMENTO, CA 95814 Telephone No: 916-554-2704 FAX No:				For Court Use Only	
Ref. No or File No.:					
Attorney for: Plaintiff					
Insert name of Court, and Judicial District and Branch Court: U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA					
Plaintiff: UNITED STATES OF AMERICA					
Defendant: MATTHEW H. PETERS					
PROOF OF SERVICE By Mail		Hearing Date:	Time:	Dept/Div:	Case Number: 2:24-CV-00287-CKD

1. I am over the age of 18 and not a party to this action. I am employed in the county where the mailing occurred.
2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT
3. By placing a true copy of each document in the United States mail, in a sealed envelope by **First Class** mail with postage prepaid as follows:

a. Date of Mailing:	Tue., Apr. 09, 2024
b. Place of Mailing:	SACRAMENTO, CA 95816
c. Addressed as follows:	PARTELL PHARMACY, LLC 601 SOUTH 10TH STREET SUITE 201 A LAS VEGAS, NV 89110
4. I am readily familiar with the business practice for collection and processing of correspondence as deposited with the U.S. Postal Service on Tue., Apr. 09, 2024 in the ordinary course of business.
5. *Person Serving:*

a. LAURI GREENBERG b. MOE'S PROCESS SERVING, INC. 2300 P STREET SACRAMENTO, CA 95816 c. 916 498-0808, FAX 916-498-0817	Recoverable Cost Per CCP 1033.5(a)(4)(B) d. <i>The Fee for Service</i> was: \$150.00 e. I am: (3) registered California process server <table border="0" style="margin-left: 20px;"> <tr> <td>(i) Employee</td> <td></td> </tr> <tr> <td>(ii) Registration No.:</td> <td>98</td> </tr> <tr> <td>(iii) County:</td> <td>Sacramento</td> </tr> </table>	(i) Employee		(ii) Registration No.:	98	(iii) County:	Sacramento
(i) Employee							
(ii) Registration No.:	98						
(iii) County:	Sacramento						

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
 Date: Tue, Apr. 09, 2024

Attorney or Party without Attorney: PHILLIP A. TALBERT ESQ. UNITED STATES DEPARTMENT OF JUSTICE 501 I STREET SUITE 10-100 SACRAMENTO, CA 95814 Telephone No: 916-554-2704		For Court Use Only Case 2:24-cv-00287-CKD Document 13 Filed 04/29/24 Page 7 of 25	
Attorney for: Plaintiff		Ref. No. or File No.:	
Insert name of Court, and Judicial District and Branch Court: U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA			
Plaintiff: UNITED STATES OF AMERICA Defendant: MATTHEW H. PETERS			
PROOF OF SERVICE SUMMONS IN A CIVIL CASE		Hearing Date:	Time:
		Dept/Div:	Case Number: 2:24-CV-00287-CKD

1. At the time of service I was at least 18 years of age and not a party to this action.
2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT
3.
 - a. Party served: PROFESSIONAL RX PHARMACY, LLC
 - b. Person served: ROBERT SEIK, AGENT FOR SERVICE BY SERVING ALLISON JARRELL, AUTHORIZED TO ACCEPT SERVICE; White, Female, 60 Years Old, Brown Hair, 5 Feet 10 Inches, 170 Pounds
4. Address where the party was served: 601 SOUTH 10TH STREET
SUITE 201 A
LAS VEGAS, NV 89110
5. I served the party:
 - b. by substituted service. On: Fri., Apr. 12, 2024 at: 9:58AM by leaving the copies with or in the presence of:
 ROBERT SEIK, AGENT FOR SERVICE BY SERVING ALLISON JARRELL, AUTHORIZED TO ACCEPT SERVICE; White, Female, 60 Years Old, Brown Hair, 5 Feet 10 Inches, 170 Pounds
 - (1) (Business) a Person in charge at least 18 years of age apparently in charge of the office or usual place of business of the person served. I informed him or her of the general nature of the papers.
 - (4) A declaration of mailing is attached.
6. The "Notice to the Person Served" (on the Summons) was completed as follows:
 on behalf of: PROFESSIONAL RX PHARMACY, LLC
 Other: LLC

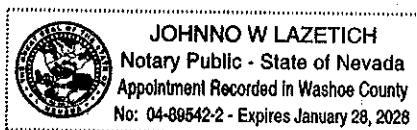
7. Person Who Served Papers:
 - a. Recoverable Cost Per CCP 1033.5(a)(4)(B).
 d. The Fee for Service was: \$125.00



2300 P Street
 Sacramento, CA 95816
 (916) 498-0808
 FAX (916) 498-0817

- e. I am: Affiliate
 - (i) Independent Contractor
 - (ii) Registration No.:
 - (iii) State:

State of Nevada
 County of Clark



Subscribed and sworn to (or affirmed) before me on this

Day of April 15, 2024, by _____

Proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.)

(Seal)

Signature _____

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
 Date: Sun, Apr. 14, 2024

Attorney or Party without Attorney: PHILLIP A. TALBERT ESQ. UNITED STATES DEPARTMENT OF JUSTICE 501 I STREET SUITE 10-100 SACRAMENTO, CA 95814 Telephone No: 916-554-2704 FAX No:				For Court Use Only	
Attorney for: Plaintiff					
Insert name of Court, and Judicial District and Branch Court: U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA					
Plaintiff: UNITED STATES OF AMERICA Defendant: MATTHEW H. PETERS					
PROOF OF SERVICE By Mail		Hearing Date:	Time:	Dept/Div:	Case Number: 2:24-CV-00287-CKD

1. I am over the age of 18 and not a party to this action. I am employed in the county where the mailing occurred.
2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT
3. By placing a true copy of each document in the United States mail, in a sealed envelope by **First Class** mail with postage prepaid as follows:
 - a. Date of Mailing: Fri., Apr. 12, 2024
 - b. Place of Mailing: SACRAMENTO, CA 95816
 - c. Addressed as follows: PROFESSIONAL RX PHARMACY, LLC
601 SOUTH 10TH STREET
SUITE 201 A
LAS VEGAS, NV 89110
4. I am readily familiar with the business practice for collection and processing of correspondence as deposited with the U.S. Postal Service on Fri., Apr. 12, 2024 in the ordinary course of business.
5. *Person Serving:*
 - a. LAURI GREENBERG
 - b. MOE'S PROCESS SERVING, INC.
2300 P STREET
SACRAMENTO, CA 95816
 - c. 916 498-0808, FAX 916-498-0817

Recoverable Cost Per CCP 1033.5(a)(4)(B)

- d. *The Fee for Service was:* \$125.00
- e. I am: (3) registered California process server
 - (i) Employee
 - (ii) Registration No.: 98
 - (iii) County: Sacramento

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
 Date: Sun, Apr. 14, 2024

Ref. No. or File No.:

Attorney for: Plaintiff

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

**PROOF OF SERVICE
SUMMONS IN A CIVIL CASE**

Hearing Date:

Time:

Dept/Div:

Case Number:

2:24-CV-00287-CKD

1. At the time of service I was at least 18 years of age and not a party to this action.

2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT

3. a. Party served:

b. Person served:

SUNRISE PHARMACY, LCC

ROBERT SEIK, AGENT FOR SERVICE BY SERVING ALLISON JARRELL,
AUTHORIZED TO ACCEPT SERVICE; White, Female, 60 Years Old, Brown
Hair, 5 Feet 10 Inches, 170 Pounds

4. Address where the party was served:

601 SOUTH 10TH STREET
SUITE 201 A
LAS VEGAS, NV 89110

5. I served the party:

b. by substituted service. On: Tue., Apr. 09, 2024 at: 11:29AM by leaving the copies with or in the presence of:

ROBERT SEIK, AGENT FOR SERVICE BY SERVING ALLISON JARRELL,
AUTHORIZED TO ACCEPT SERVICE; White, Female, 60 Years Old, Brown
Hair, 5 Feet 10 Inches, 170 Pounds

(1) (Business) a Person in charge at least 18 years of age apparently in charge of the office or usual place of business of the
person served. I informed him or her of the general nature of the papers.

(4) A declaration of mailing is attached.

(5) I attach a declaration of diligence stating actions taken first to attempt personal service.

6. The "Notice to the Person Served" (on the Summons) was completed as follows:

on behalf of: SUNRISE PHARMACY, LCC

Other: LCC

7. Person Who Served Papers:

a.

Recoverable Cost Per CCP 1033.5(a)(4)(B)

d. The Fee for Service was: \$150.00



2300 P Street

Sacramento, CA 95816

(916) 498-0808

FAX (916) 498-0817

e. I am: Affiliate

(i) Independent Contractor

(ii) Registration No.:

(iii) State:

State of Nevada

County of Clark

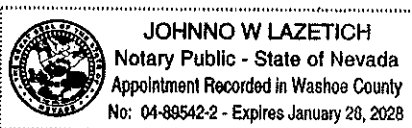
Subscribed and sworn to (or affirmed) before me on this

Day of April 12, 2024, by

Proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(Seal)

Signature



8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of
America that the foregoing is true and correct.
Date: Tue, Apr. 09, 2024

Attorney or Party without Attorney: PHILLIP A. TALBERT ESQ. UNITED STATES DEPARTMENT OF JUSTICE 501 I STREET SUITE 10-100 SACRAMENTO, CA 95814 Telephone No: 916-554-2704 FAX No:				For Court Use Only	
Attorney for: Plaintiff					
Insert name of Court, and Judicial District and Branch Court: U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA					
Plaintiff: UNITED STATES OF AMERICA Defendant: MATTHEW H. PETERS					
PROOF OF SERVICE By Mail		Hearing Date:	Time:	Dept/Div:	Case Number: 2:24-CV-00287-CKD

1. I am over the age of 18 and not a party to this action. I am employed in the county where the mailing occurred.
2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT
3. By placing a true copy of each document in the United States mail, in a sealed envelope by **First Class** mail with postage prepaid as follows:
 - a. Date of Mailing: Tue., Apr. 09, 2024
 - b. Place of Mailing: SACRAMENTO, CA 95816
 - c. Addressed as follows: SUNRISE PHARMACY, LCC
601 SOUTH 10TH STREET
SUITE 201 A
LAS VEGAS, NV 89110
4. I am readily familiar with the business practice for collection and processing of correspondence as deposited with the U.S. Postal Service on Tue., Apr. 09, 2024 in the ordinary course of business.
5. *Person Serving:*
 - a. LAURI GREENBERG
 - b. MOE'S PROCESS SERVING, INC.
2300 P STREET
SACRAMENTO, CA 95816
 - c. 916 498-0808, FAX 916-498-0817
 - d. *The Fee for Service was:* \$150.00
 - e. I am: (3) registered California process server
 - (i) Employee
 - (ii) Registration No.: 98
 - (iii) County: Sacramento

Recoverable Cost Per CCP 1033.5(a)(4)(B)

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
 Date: Tue, Apr. 09, 2024

Ref. No. or File No.:

Attorney for: Plaintiff

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

**PROOF OF SERVICE
SUMMONS IN A CIVIL CASE**

Hearing Date:

Time:

Dept/Div:

Case Number:

2:24-CV-00287-CKD

1. At the time of service I was at least 18 years of age and not a party to this action.

2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT

3. a. Party served:

b. Person served:

MPKM, LLC D/B/A PROFESSIONAL CENTER PHARMACY
ROBERT SEIK, AGENT FOR SERVICE BY SERVING ALLISON JARRELL,
AUTHORIZED TO ACCEPT SERVICE; White, Female, 60 Years Old, Brown
Hair, 5 Feet 10 Inches, 170 Pounds

4. Address where the party was served:

601 SOUTH 10TH STREET
SUITE 201 A
LAS VEGAS, NV 89110

5. I served the party:

b. by substituted service. On: Fri., Apr. 12, 2024 at: 9:57AM by leaving the copies with or in the presence of:

ROBERT SEIK, AGENT FOR SERVICE BY SERVING ALLISON JARRELL,
AUTHORIZED TO ACCEPT SERVICE; White, Female, 60 Years Old, Brown
Hair, 5 Feet 10 Inches, 170 Pounds

(1) (Business) a Person in charge at least 18 years of age apparently in charge of the office or usual place of business of the
person served. I informed him or her of the general nature of the papers.

(4) A declaration of mailing is attached.

6. The "Notice to the Person Served" (on the Summons) was completed as follows:

on behalf of: MPKM, LLC D/B/A PROFESSIONAL CENTER PHARMACY

Other: LLC

7. Person Who Served Papers:

a.

Recoverable Cost Per CCP 1033.5(a)(4)(B)

d. The Fee for Service was: \$125.00

e. I am: Affiliate

(i) Independent Contractor

(ii) Registration No.:

(iii) State:



2300 P Street

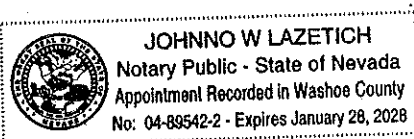
Sacramento, CA 95816

(916) 498-0808

FAX (916) 498-0817

State of Nevada

County of Clark



Subscribed and sworn to (or affirmed) before me on this

Day of April 15, 2024, by

Proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(Seal)

Signature

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of
America that the foregoing is true and correct.
Date: Sun, Apr. 14, 2024

Attorney or Party without Attorney: PHILLIP A. TALBERT ESQ. UNITED STATES DEPARTMENT OF JUSTICE 501 I STREET SUITE 10-100 SACRAMENTO, CA 95814 Telephone No: 916-554-2704 FAX No:				For Court Use Only	
Attorney for: Plaintiff Insert name of Court, and Judicial District and Branch Court: U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA				Ref. No or File No.:	
Plaintiff: UNITED STATES OF AMERICA Defendant: MATTHEW H. PETERS					
PROOF OF SERVICE By Mail		Hearing Date:	Time:	Dept/Div:	Case Number: 2:24-CV-00287-CKD

1. I am over the age of 18 and not a party to this action. I am employed in the county where the mailing occurred.
2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT
3. By placing a true copy of each document in the United States mail, in a sealed envelope by **First Class** mail with postage prepaid as follows:

a. Date of Mailing: b. Place of Mailing: c. Addressed as follows:	Fri., Apr. 12, 2024 SACRAMENTO, CA 95816 MPKM, LLC D/B/A PROFESSIONAL CENTER PHARMACY 601 SOUTH 10TH STREET SUITE 201 A LAS VEGAS, NV 89110
---	--
4. I am readily familiar with the business practice for collection and processing of correspondence as deposited with the U.S. Postal Service on Fri., Apr. 12, 2024 in the ordinary course of business.
5. *Person Serving:*

a. LAURI GREENBERG b. MOE'S PROCESS SERVING, INC. 2300 P STREET SACRAMENTO, CA 95816 c. 916 498-0808, FAX 916-498-0817	Recoverable Cost Per CCP 1033.5(a)(4)(B) d. The Fee for Service was: \$125.00 e. I am: (3) registered California process server <table border="0" style="margin-left: 20px;"> <tr> <td>(i) Employee</td> <td></td> </tr> <tr> <td>(ii) Registration No.:</td> <td>98</td> </tr> <tr> <td>(iii) County:</td> <td>Sacramento</td> </tr> </table>	(i) Employee		(ii) Registration No.:	98	(iii) County:	Sacramento
(i) Employee							
(ii) Registration No.:	98						
(iii) County:	Sacramento						

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
 Date: Sun, Apr. 14, 2024

Attorney or Party without Attorney: PHILLIP A. TALBERT ESQ. UNITED STATES DEPARTMENT OF JUSTICE 501 I STREET SUITE 10-100 SACRAMENTO, CA 95814 Telephone No: 916-554-2704		<i>For Court Use Only</i> 	
Attorney for: Plaintiff		Ref. No. or File No.:	
Insert name of Court, and Judicial District and Branch Court: U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA			
Plaintiff: UNITED STATES OF AMERICA Defendant: MATTHEW H. PETERS			
PROOF OF SERVICE SUMMONS IN A CIVIL CASE		Hearing Date:	Time:
		Dept/Div:	Case Number: 2:24-CV-00287-CKD

1. At the time of service I was at least 18 years of age and not a party to this action.
2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT
3.

a. Party served:
 b. Person served:


STRAND VIEW ENTERPRISES, LLC
 ROBERT SEIK, AGENT FOR SERVICE BY SERVING ALLISON JARRELL,
 AUTHORIZED TO ACCEPT SERVICE; White, Female, 60 Years Old, Brown
 Hair, 5 Feet 10 Inches, 170 Pounds
4. Address where the party was served:

601 SOUTH 10TH STREET
 SUITE 201 A
 LAS VEGAS, NV 89110
5. I served the party:

b. by substituted service. On: Fri., Apr. 12, 2024 at: 9:59AM by leaving the copies with or in the presence of:
 ROBERT SEIK, AGENT FOR SERVICE BY SERVING ALLISON JARRELL,
 AUTHORIZED TO ACCEPT SERVICE; White, Female, 60 Years Old, Brown
 Hair, 5 Feet 10 Inches, 170 Pounds
- (1) (Business) a Person in charge at least 18 years of age apparently in charge of the office or usual place of business of the person served. I informed him or her of the general nature of the papers.
 (4) A declaration of mailing is attached.
6. The "Notice to the Person Served" (on the Summons) was completed as follows:
 on behalf of: STRAND VIEW ENTERPRISES, LLC
 Other: LLC

7. Person Who Served Papers:

a.



2300 P Street
Sacramento, CA 95816
(916) 498-0808
FAX (916) 498-0817

Recoverable Cost Per CCP 1033.5(a)(4)(B)


d. The Fee for Service was: \$175.00

e. I am: Affiliate

(i) Independent Contractor
 (ii) Registration No.:
 (iii) State:

State of Nevada

County of Clark



JOHNNO W LAZETICH
 Notary Public - State of Nevada
 Appointment Recorded in Washoe County
 No: 04-88542-2 - Expires January 28, 2028

Subscribed and sworn to (or affirmed) before me on this

Day of April 15, 2024 by _____

Proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(Seal) _____ Signature [Signature]

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
 Date: Sun, Apr. 14, 2024

Judicial Council Form POS-010
 Rule 2.150, (a) & (b) Rev January 1, 2007

PROOF OF SERVICE
SUMMONS IN A CIVIL CASE

[Signature]
 pat.468180

Attorney or Party without Attorney: PHILLIP A. TALBERT ESQ. UNITED STATES DEPARTMENT OF JUSTICE 501 I STREET SUITE 10-100 SACRAMENTO, CA 95814 Telephone No: 916-554-2704 FAX No:				For Court Use Only	
Attorney for: Plaintiff				Ref. No or File No.:	
Insert name of Court, and Judicial District and Branch Court: U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA					
Plaintiff: UNITED STATES OF AMERICA Defendant: MATTHEW H. PETERS					
PROOF OF SERVICE By Mail		Hearing Date:	Time:	Dept/Div:	Case Number: 2:24-CV-00287-CKD

1. I am over the age of 18 and not a party to this action. I am employed in the county where the mailing occurred.
2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT
3. By placing a true copy of each document in the United States mail, in a sealed envelope by **First Class** mail with postage prepaid as follows:
 - a. Date of Mailing: Fri., Apr. 12, 2024
 - b. Place of Mailing: SACRAMENTO, CA 95816
 - c. Addressed as follows: STRAND VIEW ENTERPRISES, LLC
601 SOUTH 10TH STREET
SUITE 201 A
LAS VEGAS, NV 89110
4. I am readily familiar with the business practice for collection and processing of correspondence as deposited with the U.S. Postal Service on Fri., Apr. 12, 2024 in the ordinary course of business.
5. *Person Serving:*
 - a. LAURI GREENBERG
 - b. MOE'S PROCESS SERVING, INC.
2300 P STREET
SACRAMENTO, CA 95816
 - c. 916 498-0808, FAX 916-498-0817

Recoverable Cost Per CCP 1033.5(a)(4)(B)

- d. *The Fee for Service was:* \$175.00
- e. I am: (3) registered California process server
 - (i) Employee
 - (ii) Registration No.: 98
 - (iii) County: Sacramento

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
 Date: Sun, Apr. 14, 2024

PHILLIP A. CALBERT, ESQ.
 UNITED STATES DEPARTMENT OF JUSTICE
 501 I STREET
 SUITE 10-100
 SACRAMENTO, CA 95814
 Telephone No: 916-554-2704

Case 2:24-cv-00287-CKD Document 13 Filed 04/29/24 Page 15 of 25

Ref. No. or File No.:

Attorney for: Plaintiff

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

PROOF OF SERVICE SUMMONS IN A CIVIL CASE	Hearing Date:	Time:	Dept/Div:	Case Number: 2:24-CV-00287-CKD
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1. At the time of service I was at least 18 years of age and not a party to this action.

2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT

3. a. Party served:

STRAND VIEW ENTERPRISES, LLC

b. Person served:

MATT PETERS, AUTHORIZED TO ACCEPT SERVICE; White, Male, 50 Year
Old, Brown Hair, 6 Feet 4 Inches, 220 Pounds

4. Address where the party was served:

34122 PACIFIC COAST HIGHWAY
STARBUCKS MEETING LOCATION
DANA POINT, CA 92629

5. I served the party:

a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive
process for the party (1) on: Thu., Apr. 04, 2024 (2) at: 9:20AM

6. The "Notice to the Person Served" (on the Summons) was completed as follows:

on behalf of: STRAND VIEW ENTERPRISES, LLC

Other: LLC

7. Person Who Served Papers:

a. JAMES E VOELKL, JR

Recoverable Cost Per CCP 1033.5(a)(4)(B)

d. The Fee for Service was: \$65.00

e. I am: (3) registered California process server

(i) Independent Contractor

(ii) Registration No.: 2928

(iii) County: Orange



2300 P Street
 Sacramento, CA 95816
 (916) 498-0808
 FAX (916) 498-0817

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of
 America that the foregoing is true and correct.
 Date: Sun, Apr. 07, 2024

Attorney or Party without Attorney:

PHILLIP A. TALBERT ESQ.
 UNITED STATES DEPARTMENT OF JUSTICE
 501 I STREET
 SUITE 10-100
 SACRAMENTO, CA 95814
 Telephone No: 916-554-2704

Case 2:24-cv-00287-CKD Document 13 Filed 04/29/24 Page 16 of 25

Ref. No. or File No.:

Attorney for: Plaintiff

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

PROOF OF SERVICE SUMMONS IN A CIVIL CASE	Hearing Date:	Time:	Dept/Div:	Case Number: 2:24-CV-00287-CKD
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1. At the time of service I was at least 18 years of age and not a party to this action.
2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT
3. a. Party served: BAYVIEW SPECIALTY SERVICES
 b. Person served: MATT PETERS, AUTHORIZED TO ACCEPT SERVICE; White, Male, 50 Years Old, Brown Hair, 6 Feet 4 Inches, 220 Pounds
4. Address where the party was served: 34122 PACIFIC COAST HIGHWAY
 STARBUCKS MEETING LOCATION
 DANA POINT, CA 92629
5. I served the party:
 - a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive process for the party (1) on: Thu., Apr. 04, 2024 (2) at: 9:20AM
6. The "Notice to the Person Served" (on the Summons) was completed as follows:
 on behalf of: BAYVIEW SPECIALTY SERVICES
 Other: BUSINESS ORGANIZATION, FORM UNKNOWN.
7. Person Who Served Papers:
 - a. JAMES E VOELKL, JR
 - d. The Fee for Service was: Recoverable Cost Per CCP 1033.5(a)(4)(B) \$65.00
 - e. I am: (3) registered California process server
 - (i) Independent Contractor
 - (ii) Registration No.: 2928
 - (iii) County: Orange



2300 P Street
 Sacramento, CA 95816
 (916) 498-0808
 FAX (916) 498-0817

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
 Date: Sun, Apr. 07, 2024

Attorney or Party without Attorney:

PHILLIP A. TOLBERT, ESQ.
 UNITED STATES DEPARTMENT OF JUSTICE
 501 I STREET
 SUITE 10-100
 SACRAMENTO, CA 95814
 Telephone No: 916-554-2704

Case 2:24-cv-00287-CKD Document 13 Filed 04/29/24 Page 17 of 25

Ref. No. or File No.:

Attorney for: Plaintiff

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

**PROOF OF SERVICE
 SUMMONS IN A CIVIL CASE**

Hearing Date:

Time:

Dept/Div:

Case Number:

2:24-CV-00287-CKD

1. At the time of service I was at least 18 years of age and not a party to this action.
2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT
3. a. Party served: COASTLINE SPECIALTY SERVICES
 b. Person served: MATT PETERS, AUTHORIZED TO ACCEPT SERVICE; White, Male, 50 Years Old, Brown Hair, 6 Feet 4 Inches, 220 Pounds
4. Address where the party was served: 34122 PACIFIC COAST HIGHWAY
 STARBUCKS MEETING LOCATION
 DANA POINT, CA 92629
5. I served the party:
 - a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive process for the party (1) on: Thu., Apr. 04, 2024 (2) at: 9:20AM
6. The "Notice to the Person Served" (on the Summons) was completed as follows:
 on behalf of: COASTLINE SPECIALTY SERVICES
 Other: BUSINESS ORGANIZATION, FORM UNKNOWN.

7. Person Who Served Papers:

a. JAMES E VOELKL, JR

Recoverable Cost Per CCP 1033.5(a)(4)(B)

d. The Fee for Service was: \$65.00

e. I am: (3) registered California process server

(i) Independent Contractor

(ii) Registration No.: 2928

(iii) County: Orange



2300 P Street
 Sacramento, CA 95816
 (916) 498-0808
 FAX (916) 498-0817

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
 Date: Sun, Apr. 07, 2024

(JAMES E VOELKL, JR)

Attorney or Party without Attorney: PHILLIP A. TALBERT ESQ. UNITED STATES DEPARTMENT OF JUSTICE 501 I STREET SUITE 10-100 SACRAMENTO, CA 95814 Telephone No: 916-554-2704		For Court Use Only	
Attorney for: Plaintiff		Ref. No. or File No.:	
Insert name of Court, and Judicial District and Branch Court: U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA			
Plaintiff: UNITED STATES OF AMERICA Defendant: MATTHEW H. PETERS			
PROOF OF SERVICE SUMMONS IN A CIVIL CASE		Hearing Date:	Time:
		Dept/Div:	Case Number: 2:24-CV-00287-CKD

1. At the time of service I was at least 18 years of age and not a party to this action.
2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT
3.
 - a. Party served: MPKM, LLC D/B/A PROFESSIONAL CENTER PHARMACY
 - b. Person served: MATT PETERS, AUTHORIZED TO ACCEPT SERVICE; White, Male, 50 Years Old, Brown Hair, 6 Feet 4 Inches, 220 Pounds
4. Address where the party was served: 34122 PACIFIC COAST HIGHWAY
STARBUCKS MEETING LOCATION
DANA POINT, CA 92629
5. I served the party:
 - a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive process for the party (1) on: Thu., Apr. 04, 2024 (2) at: 9:20AM
6. The "Notice to the Person Served" (on the Summons) was completed as follows:
on behalf of: MPKM, LLC D/B/A PROFESSIONAL CENTER PHARMACY
Other: LLC
7. Person Who Served Papers:
 - a. JAMES E VOELKL, JR
 - d. The Fee for Service was: \$65.00
Recoverable Cost Per CCP 1033.5(a)(4)(B)
 - e. I am: (3) registered California process server
 - (i) Independent Contractor
 - (ii) Registration No.: 2928
 - (iii) County: Orange
8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
Date: Sun, Apr. 07, 2024



2300 P Street
 Sacramento, CA 95816
 (916) 498-0808
 FAX (916) 498-0817

Attorney or Party without Attorney:

PHILLIP A. TOLBERT, Esq.

UNITED STATES DEPARTMENT OF JUSTICE

501 I STREET

SUITE 10-100

SACRAMENTO, CA 95814

Telephone No: 916-554-2704

Ref. No. or File No.:

Attorney for: Plaintiff

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

PROOF OF SERVICE SUMMONS IN A CIVIL CASE	Hearing Date:	Time:	Dept/Div:	Case Number: 2:24-CV-00287-CKD
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1. At the time of service I was at least 18 years of age and not a party to this action.

2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT

3. a. Party served: JMSP, LLC D/B/A PROFESSIONAL CENTER 205 PHARMACY
 b. Person served: MATT PETERS, AUTHORIZED TO ACCEPT SERVICE; White, Male, 50 Years Old, Brown Hair, 6 Feet 4 Inches, 220 Pounds

4. Address where the party was served: 34122 PACIFIC COAST HIGHWAY
 STARBUCKS MEETING LOCATION
 DANA POINT, CA 92629

5. I served the party:
 a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive process for the party (1) on: Thu., Apr. 04, 2024 (2) at: 9:20AM

6. The "Notice to the Person Served" (on the Summons) was completed as follows:
 on behalf of: JMSP, LLC D/B/A PROFESSIONAL CENTER 205 PHARMACY
 Other: LLC

7. Person Who Served Papers:

a. JAMES E VOELKL, JR

Recoverable Cost Per CCP 1033.5(a)(4)(B)

d. The Fee for Service was: \$65.00

e. I am: (3) registered California process server

(i) Independent Contractor

(ii) Registration No.: 2928

(iii) County: Orange



2300 P Street
 Sacramento, CA 95816
 (916) 498-0808
 FAX (916) 498-0817

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
 Date: Sun, Apr. 07, 2024

(JAMES E VOELKL, JR)

Attorney or Party without Attorney: PHILLIP A. T. OASER UNITED STATES DEPARTMENT OF JUSTICE 501 I STREET SUITE 10-100 SACRAMENTO, CA 95814 Telephone No: 916-554-2704		For Court Use Only		
Ref. No. or File No.:				
Attorney for: Plaintiff				
Insert name of Court, and Judicial District and Branch Court: U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA				
Plaintiff: UNITED STATES OF AMERICA				
Defendant: MATTHEW H. PETERS				
PROOF OF SERVICE SUMMONS IN A CIVIL CASE	Hearing Date:	Time:	Dept/Div:	Case Number: 2:24-CV-00287-CKD

1. At the time of service I was at least 18 years of age and not a party to this action.
2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT
3.

a. Party served: b. Person served:	PARAGON PARTNERS, LLC D/B/A PARAGON MEDICAL PARTNERS MATT PETERS, AUTHORIZED TO ACCEPT SERVICE; White, Male, 50 Years Old, Brown Hair, 6 Feet 4 Inches, 220 Pounds
---------------------------------------	--
4. Address where the party was served:

34122 PACIFIC COAST HIGHWAY
 STARBUCKS MEETING LOCATION
 DANA POINT, CA 92629
5. I served the party:
 - a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive process for the party (1) on: Thu., Apr. 04, 2024 (2) at: 9:20AM
6. The "Notice to the Person Served" (on the Summons) was completed as follows:

on behalf of: PARAGON PARTNERS, LLC D/B/A PARAGON MEDICAL PARTNERS
 Other: LLC
7. Person Who Served Papers:

a. JAMES E VOELKL, JR	Recoverable Cost Per CCP 1033.5(a)(4)(B) d. The Fee for Service was: \$150.00
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2300 P Street
 Sacramento, CA 95816
 (916) 498-0808
 FAX (916) 498-0817

- e. I am: (3) registered California process server
 - (i) Independent Contractor
 - (ii) Registration No.: 2928
 - (iii) County: Orange

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
 Date: Sun, Apr. 07, 2024

(JAMES E VOELKL, JR)

Attorney or Party without Attorney: PHILLIP A. CASPER, JR. UNITED STATES DEPARTMENT OF JUSTICE 501 I STREET SUITE 10-100 SACRAMENTO, CA 95814 Telephone No: 916-554-2704		For Court Use Only Case No. 2:24-CV-00287-CKD Document 13 Filed 04/29/24 Page 21 of 25	
Attorney for: Plaintiff		Ref. No. or File No.:	
Insert name of Court, and Judicial District and Branch Court: U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA			
Plaintiff: UNITED STATES OF AMERICA Defendant: MATTHEW H. PETERS			
PROOF OF SERVICE SUMMONS IN A CIVIL CASE		Hearing Date:	Time:
		Dept/Div:	Case Number: 2:24-CV-00287-CKD

1. At the time of service I was at least 18 years of age and not a party to this action.
2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT
3.

a. Party served:	MATTHEW H. PETERS
b. Person served:	LEI PETERS, WIFE, White, Female, 50 Years Old, Blonde Hair, 5 Feet 4 Inches, 130 Pounds
4. Address where the party was served:

23 S. LA SENDA DRIVE
 LAGUNA BEACH, CA 92651
5. I served the party:

b. by substituted service. On: Sat., Mar. 30, 2024 at: 8:30AM by leaving the copies with or in the presence of:
 LEI PETERS, WIFE, White, Female, 50 Years Old, Blonde Hair, 5 Feet 4 Inches, 130 Pounds
 (2) (Home) Competent Member of the Household over 18. I informed him or her of the general nature of the papers.
 (4) A declaration of mailing is attached.
 (5) I attach a declaration of diligence stating actions taken first to attempt personal service.
6. The "Notice to the Person Served" (on the Summons) was completed as follows:

a. as an individual defendant
7. Person Who Served Papers:

a. JAMES E VOELKL, JR



2300 P Street
 Sacramento, CA 95816
 (916) 498-0808
 FAX (916) 498-0817

- Recoverable Cost Per CCP 1033.5(a)(4)(B)
- d. The Fee for Service was: \$125.00
 - e. I am: (3) registered California process server

(i) Independent Contractor
 (ii) Registration No.: 2928
 (iii) County: Orange

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
 Date: Sun, Mar. 31, 2024

(JAMES E VOELKL, JR)

8. *I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.*
Date: Sun, Mar. 31, 2024

Attorney or Party without Attorney: PHILLIP A. CASEY UNITED STATES DEPARTMENT OF JUSTICE 501 I STREET SUITE 10-100 SACRAMENTO, CA 95814 Telephone No: 916-554-2704				For Court Use Only	
Ref. No or File No.:				Case No: 2:24-cv-00287-CKD Document 13 Filed 04/29/24 Page 23 of 25	
Attorney for: Plaintiff				Insert name of Court, and Judicial District and Branch Court: U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA	
Plaintiff: UNITED STATES OF AMERICA Defendant: MATTHEW H. PETERS				Case Number: 2:24-CV-00287-CKD	
Affidavit of Reasonable Diligence		Hearing Date:	Time:	Dept/Div:	Case Number:

1. I, JAMES E VOELKL, JR, and any employee or independent contractors retained by MOE'S PROCESS SERVING, INC. are and were on the dates mentioned herein over the age of eighteen years and not a party to this action. Personal service was attempted on Defendant MATTHEW H. PETERS as follows:

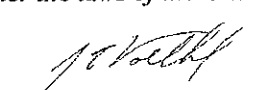
2. Documents: SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT.

Day	Date	Time	Location	Results
Thu	03/28/24	12:45pm	Home	PER CO-OCCUPANT (W/F/50/BLN/5'4/130), THE SUBJECT IS NOT HOME AT THIS TIME AND HIS SCHEDULE VARIES. Attempt made by: JAMES E VOELKL, JR, Registration #2928 Orange County. Attempt at: 23 S. LA SENDA DRIVE LAGUNA BEACH, CA 92651.
Fri	03/29/24	6:15pm	Home	NO ANSWER AT THE RESIDENCE ADDRESS.; Attempt made by: JAMES E VOELKL, JR, Registration #2928 Orange County. Attempt at: 23 S. LA SENDA DRIVE LAGUNA BEACH, CA 92651.
Sat	03/30/24	8:30am	Home	Substituted Service on: MATTHEW H. PETERS Home - 23 S. LA SENDA DRIVE LAGUNA BEACH, CA 92651 by Serving: LEI PETERS, WIFE, White, Female, 50 Years Old, Blonde Hair, 5 Feet 4 Inches, 130 Pounds Competent Member of the Household over 18. Served by: JAMES E VOELKL, JR
Sat	03/30/24			Mailed copy of Documents to: MATTHEW H. PETERS

3. Person Executing
 a. JAMES E VOELKL, JR
 b. MOE'S PROCESS SERVING, INC.
 2300 P STREET
 SACRAMENTO, CA 95816
 c. 916 498-0808, FAX 916-498-0817

Recoverable Costs Per CCP 1033.5(a)(4)(B)
 d. The Fee for service was: \$125.00
 e. I am: (3) registered California process server
 (i) Independent Contractor
 (ii) Registration No.: 2928
 (iii) County: Orange

4. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
 Date: Sun, Mar. 31, 2024


 (JAMES E VOELKL, JR)

Affidavit of Reasonable Diligence


usag.467

Attorney or Party without Attorney: PHILLIP A. TALBERT ESQ. UNITED STATES DEPARTMENT OF JUSTICE 501 I STREET SUITE 10-100 SACRAMENTO, CA 95814 Telephone No: 916-554-2704		For Court Use Only	
Attorney for: Plaintiff		Ref. No. or File No.:	
Insert name of Court, and Judicial District and Branch Court: U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA			
Plaintiff: UNITED STATES OF AMERICA Defendant: MATTHEW H. PETERS			
PROOF OF SERVICE SUMMONS IN A CIVIL CASE		Hearing Date:	Time:
		Dept/Div:	Case Number: 2:24-CV-00287-CKD

1. At the time of service I was at least 18 years of age and not a party to this action.
2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT
3. a. Party served: **ONE WAY DRUG, LLC D/B/A PARTELL PHARMACY**
 b. Person served: **ROBERT SEIK, AGENT FOR SERVICE, White, Male, 45 Years Old, Blonde Hair, 170 Pounds**
4. Address where the party was served: **7367 LARAMIE AVENUE
LAS VEGAS, NV 89113**
5. I served the party:
 - a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive process for the party (1) on: Mon., Apr. 08, 2024 (2) at: 12:07PM
6. The "Notice to the Person Served" (on the Summons) was completed as follows:
 on behalf of: **ONE WAY DRUG, LLC D/B/A PARTELL PHARMACY**
 Other: **LLC**

7. Person Who Served Papers:

a.



2300 P Street
Sacramento, CA 95816
(916) 498-0808
FAX (916) 498-0817

Recoverable Cost Per CCP 1033.5(a)(4)(B)

d. The Fee for Service was: **\$150.00**

e. I am: Affiliate

 - (i) Independent Contractor
 - (ii) Registration No.:
 - (iii) State:

State of NV


County of Clark

Subscribed and sworn to (or affirmed) before me on this

Day of 29, 2024, by _____

Proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(Seal) _____ Signature [Signature]



JOHNNO W. LAZETICH
 Notary Public - State of Nevada
 Appointment Recorded in Washoe County
 No: 04-89542-2 - Expires January 28, 2028

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
 Date: **Mon, Apr. 08, 2024**

x [Signature]

**PROOF OF SERVICE
SUMMONS IN A CIVIL CASE**

pat.468175

RETURN OF SERVICE

Service of the Summons and complaint was made by me(I)	DATE 04/08/2024
NAME OF SERVER (PRINT) MELANIE GARCIA	TITLE PROCESS SERVER

Check one box below to indicate appropriate method of service

☒ Served personally upon the defendant. Place where served: ONE WAY DRIG, LLC DBA PARTELL PHARMACY @ 7367 LARAMIE AVENUE, LAS VEGAS, NV 89113

☐ Left copies thereof at the defendant's dwelling house or usual place of bode with a person of suitable age and discretion then residing therein.

☒ Name of person with whom the summons and complaint were left: ROBERT SEIK, AGENT

☐ Returned unexecuted: _____

☐ Other (specify) : _____

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL 150.00
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DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 04/08/2024
Date

Melanie Garcia
Signature of Server

2300 P STREET, SACRAMENTO, CA 95816
Address of Server